

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 14, 2010

		B A U M G A R D N E R	H U T C H I S O N	F E R R E L L	G A N T T	H A M M O N D	S L O O P	W H I T E
1.	M. Hammond Enter executive session to consider the following: 2a) selected employment items (Exhibit A)	S. Baumgardner	X	X	X	X	X	A
2.	M. Ferrell Adjourn and convene public hearing on the 2010-2011 general fund budget	S. Hutchison	X	X	X	X	X	A
3.	M. Ferrell Adjourn public hearing and reconvene regular meeting	S. Hutchison	X	X	X	X	X	X
4.	M. Ferrell Approve the agenda	S. Baumgardner	X	X	X	X	X	X
5.	M. Baumgardner Approve the Irmo Elementary School bid (Exhibit B)	S. Hammond	X	X	X	X	X	X
6.	M. Ferrell Approve the consent agenda (17 approval of the minutes of the May 24, 2010 board meeting and 18 second reading of proposed revisions to board policy KG, KG-R, KG-E(1), KG-E(2), and KG-E(3) "Use of School Facilities" (Exhibit C)	S. Hutchison	X	X	X	X	X	X
7.	M. Hutchison Approve the selected employment items (Exhibit A)	S. Sloop	X	X	X	X	X	X
8.	M. Hammond Delay the item of cancellation of the July 12, 2010 school board meeting with the authority of the board chair to work with Dr. Berg on deciding when, where and if	S. Sloop	X	X	X	X	X	X
9.	M. Ferrell Approve second reading of the 2010-2011 general fund	S. White	X	X	X	X	X	X

A = Absent
AB = Abstain
N = No
X = Yes

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budget as recommended in the amount of \$138,665,956 (Exhibit D)								
10. M. Ferrell	S. Baumgardner	X	X	X	X	X	X	X
Adjourn at 9:20 p.m.								

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Minutes/ June 14, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Ms. Beth Hutchison
Mrs. Jan Hammond
Mr. Ed White
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional Services Officer
Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Gary Black, Chief Technology Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Keith McAlister, Director, New Design and Construction
Mr. Buddy Price, Director, Office of Community Services

The public hearing was held for the 2010-2011 general fund budget.

During the public participation, Kim Murphy spoke regarding the budget.

Following the public hearing, Mr. Gantt called the regular meeting to order and gave welcoming remarks.

Buddy Price gave the Invocation. The Pledge of the Allegiance was led by Robert Gantt.

Roberta Ferrell and Robert Gantt led the School Board Spotlight.

During the superintendent's report, Frannie Heizer and Mike Gallagher presented a report on the recent bond sale.

During the public participation, Kim Murphy spoke regarding the high school.

Pam Baker and Mary Shadid from the McNair Law Firm gave an update on Chapin High School's renovation and improvement project: status of SCDHEC and Corps of Engineers permit.

Keith McAllister gave a monthly update on new design and construction.

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